

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

- ✓ **APRIL 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday. (A meeting is not scheduled.)**

MAY 7, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Consent: Approval of list of Edmonds' businesses applying for renewal of their liquor licenses with the Washington State Liquor Control Board, April 2013.	
▶ Consent: Approved right-of-way and easement documents for the Kwon property and Development Services property (<i>Five Corners Roundabout Project</i>).	
▶ Community Service Announcement: Memorial Day Program (Edmonds Memorial Cemetery)	5 Min.
▶ Proclamation declaring May "Puget Sound Starts Here Month".	5 Min.
▶ Audience Comments (3 Minute Limit Per Person)	
▶ Presentation by Nick Brossoit, Superintendent, Edmonds School District #15.	15 Min.
▶ Presentation on the Edmonds Sister City Commission's Hekinian Delegation Trip.	15 Min.
▶ Presentation on the <u>North Sound SeaWolves</u> semi-pro soccer team.	15 Min.
▶ Closed Record Review of File #PLN20130008 and the Planning Board's recommendation to approve a rezone of one parcel (22133 76 th) from Contract General Commercial (CG) to General Commercial (CG2) and a portion of another parcel (22121 76 th) from Residential Multifamily (RM-2.4) to General Commercial (CG2) in order to correct two errors on the Official Zoning Map. The subject parcels were inadvertently left out of an area-wide CG2 rezone in 1995 due to a mapping mistake at that time; the proposed rezone will bring the parcels into better agreement with the Comprehensive Plan and the CG2 zoning which has surrounded the parcels since 1995.	20 Min.
▶ Public Hearing: Proposed code amendment to increase the time frame for validity of preliminary short plat approval as established in ECDC 20.75.100.	20 Min.
▶ Presentation: Willow Creek Daylight Early Feasibility Study / Edmonds Marsh.	30 Min.
▶ Continued discussion on incorporating the Harbor Square Master Plan into the city's Comprehensive Plan.	30 Min.
▶ Direction to Planning Board and Economic Development Commission regarding Council priorities on Westgate and Five Corners.	15 Min.
▶ Possible action regarding draft Resolution adopting Robert's Rules of Order as the City Council's new Rules of Procedure.	15 Min.

MAY 14, 2013 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. May 2013 Budget Amendment	15 Min.
B. March 2013 Quarterly Financial Report	10 Min.
C. Public Comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Ordinance adopting zoning allowing community-oriented and farmers markets in BC and BD zones.	10 Min.
B. Building Code Updates	15 Min.
C. Authorization for Mayor to sign a grant with Department of Ecology for	5 Min.

Perrinville Creek Stormwater Flow Reduction Retrofit Study and Pre-design Report.	
D. Authorization to award construction services for 224 th St. SW Sewer Replacement Project.	5 Min.
E. Storm Drainage Easement for Drainage Improvements in the area surrounding Faith Community Church (10220 238 th St. SW).	5 Min.
F. Proposed Ordinance authorizing the acquisition by negotiation or condemnation of real property interests needed for the 228 th St. SW Corridor Improvements Project.	5 Min.
G. Final Contract Acceptance, WWTP A-Basin Upgrade Project	5 Min.
H. Final Contract Acceptance, WWTP Building Roof Replacement	5 Min.
I. Authorization for Mayor to sign a Professional Services Agreement related to the PROS Plan.	5 Min.
J. Authorization for Mayor to sign a Professional Services Agreement related to City Park.	5 Min.
K. Public Comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Proposed changes to the Economic Development Commission ordinance	5 Min.
B. Fire Code Update	15 Min.
C. Public Comments (3-minute limit per person)	10 Min.

MAY 21, 2013 at 7:00 p.m. City Council Meeting	
► Consent: Authorization for Mayor to sign a Professional Services Agreement with Tetra Tech to provide services for the Perrinville Creek Stormwater Flow Reduction Retrofit Study.	
► Public Hearing: Ordinance adopting zoning allowing community-oriented and farmers markets in the BC and BD Zones.	20 Min.
► Presentation: Stormwater Low Impact Development (LID) – Using Rain Gardens for Stormwater Management.	60 Min.
► Report on City Council Committee Meetings of May 14, 2013.	15 Min.

☆☆MAY 27, 2013 – Holiday in observance of Memorial Day☆☆

MAY 28, 2013 at 7:00 p.m. City Council Meeting – Work Session	
► Discussion: Emergency Preparedness.	60 Min.
► Discussion: City Code Review/Rewrite.	60 Min.
► Report on outside Board and Committee meetings.	15 Min.

JUNE 4, 2013 at 7:00 p.m. City Council Meeting	
► Public Hearing: Proposed Ordinance authorizing the acquisition by negotiation or condemnation of real property interests needed for the 228 th Street SW Corridor Improvements Project.	30 Min.
► Public Hearing: Shoreline Master Program Update	90 Min.

JUNE 11, 2013 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Agreements with Frontier, PUD, Comcast, Lane Communications, and Astound Broadband, LLC (formerly known as Blackrock) for utility undergrounding work for the Five Corners Roundabout Project.	5 Min.
B. Briefing on Six-Year Transportation Improvement Program (2014-2019).	15 Min.
C. Authorization for Mayor to sign a Professional Services Agreement for consultant services for the design phase of the Sunset Walkway Project.	5 Min.
D. Sewer Comprehensive Plan Update.	15 Min.
E. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JUNE 18, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Public Hearing on the Six-Year Transportation Improvement Program (2014-2019).	30 Min.
▶ Report on City Council Committee Meetings of June 11, 2013.	15 Min.

JUNE 25, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Quarterly Report from the Planning Board	15 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

JULY 2, 2013 at 7:00 p.m.	
City Council Meeting	

☆☆JULY 4, 2013 – Holiday in observance of Independence Day☆☆

JULY 9, 2013 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JULY 16, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of July 9, 2013.	15 Min.

JULY 23, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Consent: Community Services/Economic Development Department Quarterly Report – July 2013.	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **JULY 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

AUGUST 6, 2013 at 6:30 p.m. Edmonds Transportation Benefit District Board Meeting	
The TBD Charter states that the Board is to meet the first Tuesday in August.	

AUGUST 6, 2013 at 7:00 p.m. City Council Meeting	

AUGUST 13, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

AUGUST 20, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of August 13, 2013.	15 Min.

AUGUST 27, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆SEPTEMBER 2, 2013 – Holiday in observance of Labor Day☆☆

SEPTEMBER 3, 2013 at 7:00 p.m. City Council Meeting	

SEPTEMBER 10, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

SEPTEMBER 17, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of September 10, 2013.	15 Min.

SEPTEMBER 24, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Quarterly Report from the Planning Board.	15 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

OCTOBER 1, 2013 at 7:00 p.m. City Council Meeting	

OCTOBER 8, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

OCTOBER 15, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of October 8, 2013.	15 Min.

OCTOBER 22, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Consent: Community Services/Economic Development Department Quarterly Report – October 2013.	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **OCTOBER 29, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly.